

# Minutes

## Slave Lake Minor Hockey Association

Meeting Date: August 28<sup>th</sup>, 2019

Meeting Time: 7:00pm

**In Attendance: Tyler W, Rachael, Jeff, Tara, Bobbi, Krista, Tracey, Jenny, Mike M, Mike G, Britney, Melissa, Jenn, Chris, Jamie**

**Guest: Jennifer Dierker**

### 1. Call to Order 7:09

### 2. Agenda

2.1. Additions to the Agenda 6.8-6.9

2.2. Adoption of Agenda Motion Tyler W, 2<sup>nd</sup> Krista **CARRIED**

### 3. Previous Minutes

3.1. Adoption of previous minutes Motion Tyler W, 2<sup>nd</sup> Mike G **CARRIED**

3.2. Follow up on outstanding action items – See Action Items

### 4. Standing Items

4.1. President Report

- nothing more on either proposals for the non-contact league other than the Bantam one.
- Sept 7 NAI meeting to declare teams

4.2. Novice Update – Parent Info Meeting Thursday, September 12<sup>th</sup> @ 7pm MRC

### 5. Financial Review

5.1 Adoption of the financial reports – no report yet due to the large numbers of EFT's. **TABLED**

### 6. New Business

6.1 Bobbi Update

- we need to go through committees Player Coach Selection (Mike G, Tyler C, Tara, Rachael, Mike M)
- By-law Committee (Jen, Melissa, Bobbi, Krista, Britney, Mike G)
- Discipline – Chris, Tyler C and those appointed on a per issue basis
- Novelty – Jen, Bobbi, Rachael
- Player Development? Tyler C
- 3 on 3 numbers are up, we need goalies
- Thunder Wall is complete, cost was a little more and it looks amazing. Thanks to all those who helped.
- Thunder sticker will be added to the 50/50 bin, it is ready to go
- teams are responsible to provide their own dongle cords for the music
- Hand signal sheets in the timebox have been corrected
- Bobbi will make up a sheet for timebox with rules for different divisions
- Thoughts on goalie clinic – the volunteer shooters should receive a credit for the canteen. Tyler donated \$5 Boston Pizza gift card for the shooters, one per month

- Canteen has approached us to market a virtual gift card for them. For every \$25 card they sell for SLMHA, they will donate back \$4 from each sale. (In a 2 week period) Bobbi will work with Clayton at the canteen to hammer out the details.
- Coaches should be invited to the goalie clinics.
- Jenny went to All Peace Hockey League AGM and shared their new rules on overtime and shootouts during playoffs ONLY
- Numbers for registrations listed on the board and included in Bobbi's email.

6.2 Ice Users Meeting – went well. Ice Dogs have a few games that conflict with our Tournaments. Britney will reach out to the Ice Dogs and see about switching them.

6.3 Power Skating – Jen Dierker came in to talk to us about having coaches trained to teach power skating. \$325/person for manual and program, every player must be registered at a cost and if the organization does use the materials without being properly registered or trained, the organization can be heavily fined.

Are there alternatives? Another trained local person or bring in someone from outside. Jen is willing to agree to a weekend where coaches would get together at the rink and Jen is would show them a few things.

Other options include Power Edge Pro. Mike shared some information on the program. Chris will send the digital file to Board members via email.

The Power Skating Program is very expensive. Bobbi has someone interested in taking the course and getting trained but this would be for next year.

Bobbi suggested that the Association keep the ice we have booked for Power Skating and ask Jen and Tyler to come in and help show some skills.

Motion by Tyler to cancel the Power Skating program we have scheduled. 2<sup>nd</sup> Britney **CARRIED**

6.4 RIC – Alex is no longer able to take the position, Tracey will still conduct the ref clinic but she isn't able to take this on. Tyler C will check with his brother Kiel to see if he is still interested. Jeff Green is interested if Kiel is not.

Make sure kids know you must be 13 and you must complete an online course (this can take a few hours) before you can register for the course.

Over 18 years, Crim Checks are mandatory.

6.5 Bantam contact/non-contact - 20 players indicated they want contact hockey – 2 indicated non contact. This will be a no go for SLMHA

6.6 Banners - Take down everything before the year 2000 with current teams. (summer job) will need volunteers -Saturday, August 31<sup>st</sup>

6.7 Player Movement/Team Selection:

Player Movement:

1 4 year old requesting to move play LL

2 LL players requesting to move to Novice

4 Novice players requesting to move to Atom

Team Selection:

LL 1 team

Novice 1 team

Atom 3 teams 1,2,3

Peewee 2 teams 1,2

Bantam 1 team? 2 teams?

Midget 2 teams 1,2

Female 1 team

6.8 Equipment – Tyler had to order a few Jersey bags. Should be in next week. He also needs to restock some first aid kits. Jerseys – a complete set of white jerseys from PeeWee are missing. They are not at Allaries. We will need to order some more jerseys. Mike G will donate bungee cords to fix the shooter tutors.

6.9 Budget – We should be creating a budget to track our spending. We should really have a budget committee. Motion Tyler to create a budget committee and a budget for the 2019-2020 season, 2<sup>nd</sup> Mike G **CARRIED**

**7. Round Table - nothing**

**Next Meeting: Wednesday, September 25<sup>th</sup> @ 7pm**

**Motion to adjourn Krista 2<sup>nd</sup> Melissa CARRIED**

Adjournment : 9:54pm

## Action items

- **End of Season** – Take down everything before the year 2000 with current teams. (summer job) will need volunteers – Saturday, August 31st
- develop packages for coaches (**Tyler W will help**), division coordinators and tournaments (**Bobbi is doing this; Rachael offered to give her Provincials book**)
- **Parent meeting for Novice and Initiation to tell them what the plan for next year is September 12 @7pm MRC**
- 3 on 3 – Atom to Midget September 7/8; Novice – Tentative: September 15<sup>th</sup>
  - \$40/player, goalies free, e-transfers available just make sure to list who you are paying for
- Bobbi will check to see if parents are able to go on ice and set up boards in LL and Novice?
- Bobbi will put out a call on FB, and connect with Athabasca, Loon and Wabasca and Jamie will contact those players already registered to see of any interest in non-contact.
- Chris will send info on Power Edge Pro to all Board Members
- Bobbi will work with Clayton from the canteen on gift card fundraiser
- Order jerseys in December for next year
- All Coordinators will pick up their jerseys on September 9 @ 5pm
- Chris will send an email to board members asking for interested board members to help.
- Jamie will send an email to Bantam parents explaining what happened last year with the 2 small teams to see if some players would like to move to midget. This will help take some pressure off having one large team in Bantam. We need player movement by September 4. Who wants to overage from Bantam into Peewee? Who wants to move from Bantam into Midget
- Player Coach Selection Process number 7 (change so the process doesn't have to start all over again)
- Player Coach Selection Process number 8 (remove words there that don't belong)

## Bylaw Action Items

- Check for typo discipline committee
- Meeting attendance clarification
- Set a deadline for registration in divisions that require us to declare teams (last Friday of August?) so that when we attend the registration meeting, we know how many players are registered
- Rules and Regs – Pg. 9 Article 1 Player Advancement: Committee recommends to themselves?
- Coaches/players who quit don't get to join the following year
- Teams need to be solidified prior to tiering
- Revisit tournament dates – Peewee tournaments are all the same weekend in Northern Alberta
- Re-evaluate player movement bylaws
- Update Treasurer and Secretary Job Descriptions to include E-transfers management
- Payment plans only pay by cheque, no e-transfer
- Change registration deadline to August 20 of every year
- Any interest in adding Player Development Committee
- Change price of a missing jersey to \$150
- Change Coordinators job to get jerseys on a specified date and return by a specified date (i.e., June 30 – this will allow for all name bars to be removed and cleaned) Can be given out before evaluations.
- Requests to move players up to the next level must be prior to the beginning of evaluations. Requests must be made before evaluations start. Requests to move up will not be accepted after evaluations have commenced.
- Requests to move up: player goes onto lowest team unless evaluates in top 5 of level moving into